

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
RICHMOND DIVISION

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Benjamin Mostaed, on behalf of himself and all others  
similarly situated,

Plaintiffs,

vs.

James B. Crawford, Robert H. Foglesong, Richard M.  
Gabrys, Robert B. Holland, Bobby R. Inman, Dan R. Moore,  
Baxter F. Phillips, Jr., Stanley C. Suboleski, Linda J. Welty,  
Massey Energy Company, and Alpha Natural Resources,  
Inc.,

Defendants.  
----- X

No. 3:11-CV-079-REP

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Civil Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualifications or recusal, Defendant, Alpha Natural Resources, Inc., discloses the following information. Alpha Natural Resources, Inc. is a Delaware corporation and has no parent companies. No parents, subsidiaries or affiliates of Alpha Natural Resources, Inc. have issued stock or debt securities to the public. No publicly held corporation or entity owns 10% or more of Alpha Natural Resources, Inc.'s stock.

Respectfully submitted,

ALPHA NATURAL RESOURCES, INC.

By:

/s/ Erin L. Barrett

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Robert M. Rolfe (VSB No. 15779)  
Erin L. Barrett (VSB No. 74928)  
Hunton & Williams LLP  
Riverfront Plaza, East Tower  
951 East Byrd Street  
Richmond, Virginia 23219  
804-788-8466  
rrolfe@hunton.com

Counsel for Alpha Natural Resources, Inc.

OF COUNSEL:

Mitchell A. Lowenthal  
Boaz S. Morag  
Cleary Gottlieb Steen & Hamilton LLP  
One Liberty Plaza  
New York, NY 10006  
(212) 225-2000

Michael R. Lazerwitz  
Cleary Gottlieb Steen & Hamilton LLP  
2000 Pennsylvania Avenue NW  
Washington, DC 20006  
(202) 974-1500